

PART IV

Private Advertisements and Miscellaneous Notifications

FORM—155

(See Rule 329)

MEMBER'S VOLUNTARY WINDING UP

Incorporated on : 6-6-1995
Name of the Company : Golden Enterprises
Private Limited
Company Identification : U51909KL1995
Number : PTC009112
Nature of Business : Trading
Address of the : Room No. 61/64,
Registered Office : Hotel Crystal Palace,
Shanmugham Road,
Ernakulam-31
Name and Address of : Mr. Sameer, M.
the Liquidator : s/o Manamkeril
Mohamed Asraf, residing
at Manamkeril House,

Edavilangu, Kodungalloor,
Trichur,
Kerala-680 671.

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956 that a General Meeting of the members of the above Company will be held at the Registered Office of the Company, Room No. 61/64, Hotel Crystal Palace, Shanmugham Road, Ernakulam-31 on Friday the 20th April, 2009 at 10 a.m. for the purpose having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company disposed of and hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed of.

(Sd.)

Kochi,
29-1-2009.

SAMEER,
Liquidator,
For *Golden Enterprises (P) Ltd.*